Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Wednesday, October 17, 2018 4:00 PM

Conference Room 1

Committee on Budget and Finance

Paul Klein, Chair; Sam DeMarco, Nick Futules, Bob Macey, Chuck Martoni, Sue Means and John Palmiere, Members.

I. Call to Order

Invited Guests:

The Honorable Chelsa Wagner, Allegheny County Controller or Designee(s)
The Honorable John K. Weinstein, Allegheny County Treasurer or Designee(s)
William D. McKain, CPA, County Manager or Designee(s)
Mary C. Soroka, Director, Budget and Finance or Designee(s)

II. Roll Call

III. Approval of Minutes

<u>10814-18</u> Motion to approve the minutes of the Committee on Budget and Finance

meeting held on August 30, 2018.

IV. Agenda Items

Resolutions

10784-18 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2018 (Submission #08-18).

Sponsors: Chief Executive

Legislative History

9/25/18 County Council Referred by Chair to the Committee on

Budget and Finance

10795-18 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2018 (Submission #09-18).

Sponsors: Chief Executive

Legislative History

10/9/18 County Council Referred by Chair to the Committee on

Budget and Finance

Discussion Topic

Financial Status of the County Presented by Allegheny County Controller Chelsa Wagner Status of County Revenue Presented by Allegheny County Treasurer John K. Weinstein

V. Adjournment